

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION  
CIVIL ACTION NO. 3:18-CV-00630-KDB**

**ACE MOTOR ACCEPTANCE  
CORPORATION,**

**Plaintiff,**

**v.**

**FLASH AUTOS, LLC  
ROBERT MCCOY, III  
MCCOY JOINT REVOCABLE  
TRUST  
MISTY MCCOY  
ROBERT MCCOY JR.  
MCCOY MOTORS, LLC  
MCCOY MOTORS, LLC,**

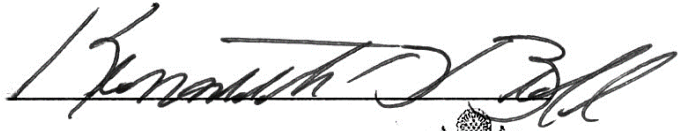
**Defendants.**

**ORDER**

**THIS MATTER** is before the Court on its own motion. This Court finds that the McCoy Defendants' financial disclosures (Doc. No. 47) in response to the Court's September 20, 2019 Order to be wholly inadequate. McCoy Defendants were ordered to "file with this Court net worth statements reflecting *all assets, all liabilities, all sources of income, and all expenditures* made as of August 1, 2018 and as of September 19, 2019." (Doc. No. 40, at 3) (emphasis added). The financial disclosures filed on October 20, 2019 do not comply with the Court's Order.

**IT IS HEREBY ORDERED** that the McCoy Defendants file financial statements reflecting *all transfers* of funds over \$1,000 made anytime between August 1, 2018 and September 19, 2019. This includes, but is not limited to, any transfers of assets to Robert McCoy, III, and/or Flash Autos, LLC. These statements should be filed within 30 days of the issuance of this Order.

Signed: October 28, 2019

A handwritten signature in black ink, appearing to read "Kenneth D. Bell", written over a horizontal line.

Kenneth D. Bell  
United States District Judge

